CITY OF DEXTER PARKS AND RECREATION COMMISSION REGULAR MEETING MEETING MINUTES November 15, 2022

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:00 pm at 3515 Broad St.

ROLL CALL

Commissioners:
Becky Murillo – Present
Julie Knight – Present
Jamie Griffin – Present
Anne Marques – Absent
Melissa Messer – Present
Ron Miller – Present
Joanne Wagner – Present
Jeanette Frost – Present

Student Representatives: Sadie Gehan – Present (Arr. 7:02 pm) Annalena Eisel – Present (Arr. 7:02 pm) Owen Biggert – Absent

Others Present: Josh Tanghe, Assistant to the City Manager; Justin Breyer, City Manager; Jennifer Morris, OHM Advisors; Mark Woodhurst, Smith Group

Attending Virtually: Nina Kelly, OHM Advisors

APPROVAL OF THE MINUTES

Motion by Griffin; seconded by Murillo to approve the minutes from October 18, 2022 as presented.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Griffin; seconded by Knight to approve the agenda with the following amendment(s):

None

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. CHAIR

B. COMMISSIONERS AND EX-OFFICIO

C. STAFF REPORT

Staff gave updates on the following items:

- Provided an update on staff investigation into options for the Expression Swing excavation
 - o DPW believes they should be able to accomplish this
- The City has been granted \$40,000 through the Connecting Communities Grant for the Grand Street Connector project
- The Luminary is beginning to collect donations for 2022 with the City acting as a fiduciary for their donation collection

NEW BUSINESS

A. DISCUSSION OF: ADA AUDIT

The Parks and Recreation Commission discussed the following related to the ADA Parks Audit:

- Jennifer Morris and Nina Kelly from OHM Advisors presented a PowerPoint about their findings during the ADA audit of the City's parks system
 - P&R members asked questions regarding some of the findings
 - o This presentation will be given to City Council at their next regular meeting

B. DISCUSSION OF: MILL CREEK PARK PLAYGROUND

The Parks and Recreation Commission discussed the following related to the Mill Creek Park Playground:

- Staff provided laminated maps of the Mill Creek Park North playground area for an exercise where P&R members broke into three groups to create various layouts for the playground
 - After a period of time, each group presented their preferences for the layout
 - Mark Woodhurst of SmithGroup was in attendance to record the feedback in order to refine previous concepts that were presented to P&R
 - P&R members still had a preference toward previously presented Concept B, which utilizes the slope along the eastern edge of the park
- Staff discussed the DNR SPARK Grant with P&R
 - Staff plans to utilize feedback from the meeting in order to submit an application for the playground
 - Staff recommends submitting an application for \$500,000, with City matching funds of \$200,000 as discussed in previous P&R meetings
 - The deadline for the first round of funding is December 19th
 - SmithGroup will provide a revised concept for the application
- Next steps will be determining whether to create an RFP for vendors to respond to for the final design and construction of the playground

OLD BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

The following items were discussed as a part of general discussion or as proposed business for future meetings:

• Grant Proposal

ADJOURNMENT

Motion by Murillo, seconded by Griffin to adjourn the meeting at 8:50 pm.

Unanimous Voice Vote Motion Adopted

Josh Tanghe Assistant to the City Manager